

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004146

Entity Name: C. FAZIO CONTRACTING, L.L.C.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

361 MADEIRA CIR
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

1465 SOUTH FORT HARRISON AVE.
SUITE 204
CLEARWATER, FL 33756 US

Current Mailing Address:

361 MADEIRA CIR
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 04-3782871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAZIO, CHARLES J
361 MADEIRA CIR
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAZIO, CHARLES J
Address: 361 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGR () Delete
Name: FAZIO, JAYNE E
Address: 361 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDY, CHIP
Address: 1465 SOUTH FORT HARRISON AVE., SUITE 204
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR (X) Change () Addition
Name: FAZIO, CHARLES J
Address: 361 MADEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGR () Change (X) Addition
Name: AZZAM, SIMONE
Address: 1465 SOUTH FORT HARRISON AVE., SUITE 204
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Change (X) Addition
Name: NOVA HOTEL RENOVATIO, N & CONSTRUCTI O N CORP.
Address: 1465 SOUTH FORT HARRISON AVE., SUITE 204
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHIP HARDY

MGR

06/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date